

Validation of Biological Markers for Quantitative Risk Assessment

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The evaluation of biological markers is recognized as necessary to the future of toxicology, epidemiology, and quantitative risk assessment. For biological markers to become widely accepted, their validity must be ascertained. This paper explores the range of considerations that compose the concept of validity as it applies to the evaluation of biological markers. Three broad categories of validity (measurement, internal study, and external) are discussed in the context of evaluating data for use in quantitative risk assessment. Particular attention is given to the importance of measurement validity in the consideration of whether to use biological markers in epidemiologic studies. The concepts developed in this presentation are applied to examples derived from the occupational environment. In the first example, measurement of bromine release as a marker of ethylene dibromide toxicity is shown to be of limited use in constructing an accurate quantitative assessment of the risk of developing cancer as a result of long-term, low-level exposure. This example is compared to data obtained from studies of ethylene oxide, in which hemoglobin alkylation is shown to be a valid marker of both exposure and effect.

Introduction

It is generally accepted that valid biological markers can make an important contribution to toxicologic and epidemiologic research, and ultimately, to quantitative risk assessment (1-3). While obeisance is paid to the concept of validity, little attention has been given to what it means and how to evaluate it. The objective of this paper is to identify and explore the range of the concept of validity and to address how considerations that comprise the concept of validity and to address how validity pertains to the use of biological markers in quantitative risk assessment. The term "biological marker" has been defined as an indicator that signals events in biological systems or samples, and it is generally taken to be any biochemical, genetic, or immunologic indicator that can be measured in a biological specimen (4-7). Ascribed to the term biological marker is its role as an indicator of events in a continuum between exposure to a xenobiotic substance and resultant disease (4,6). Biologic markers can refer to any of three categories of events: exposure, effect, and susceptibility. Unless otherwise specified, in this discussion, a marker is considered to relate to an event in the exposure-disease continuum without further reference as to whether that event is exposure, effect, or susceptibility. Biological markers can contribute to quantitative risk assessment by helping to: determine the forms of dose-time-response relationships; assess the biologically effective dose; make interspecies comparison of effective dose, relative potency, and effects; resolve the quantitative relationships between human interindividual variability in susceptibility; and identify subpopulations that are at enhanced risk (2,8).

Three broad categories of validity can be distinguished: measurement validity, internal study validity, and external validity. Measurement validity has been defined as an expression of the degree to which "... a measurement measures what it purports to measure" (9). Internal study validity is the degree to which inferences drawn from a sample are warranted when account is taken of the study methods, the representativeness of the study sample, and the nature of the population from which the sample is drawn (9). External study validity is the extent to which the findings of a study can be generalized to other populations (9).

Biological markers and the studies that include them need to be shown to have measurement, internal, and external validity before they can be accurately used in quantitative risk assessment. The use of invalid markers can result in nondifferential misclassifications of exposure or outcome, which can lead to under estimation of a true effect (3). Risk assessments based on studies that underestimate a true effect can lead to regulations that contain exposure limits thought to be safe but, in fact, are not. Conversely, a differential misclassification bias, depending on the direction of the bias, can lead to regulations containing exposure limits that are either too high or too low. In quantitative risk assessment, the inferences derived from small study groups are generalized to larger populations. The strength of those inferences depend on the methodology of the study, including the measurements and other design factors that lead to the results. Invalid measurements, inferences, or generalizations may lead to erroneous risk assessments. In this paper, the three categories of validity are discussed in terms of how they apply to biological markers for research and quantitative risk assessment. These theoretical considerations of validity are illustrated by examples of risk assessments involving ethylene dibromide and ethylene oxide.

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Measurement Validity

Measurements are one of the principal building blocks of quantitative risk assessment. If measurements are invalid, it is likely that the risk assessments constructed from those measurements will also be invalid. Measurement validity characterizes the extent to which a marker of a phenomenon has content validity (i.e., pertains to the underlying phenomenon); construct validity (i.e., correlates with other relevant characteristics of the underlying phenomenon); and criterion validity (i.e., predicts some component of the underlying phenomenon). In general, these three components of measurement validity are best assessed in terms of the extent or degree to which they apply to the underlying phenomenon, rather than as an all-or-none condition (10).

Content Validity

Content validity is the extent to which a marker "incorporates the domain of the phenomenon under study" (9). For example, a marker of internal dose will have content validity if it reflects the dose contributed by all routes of exposure. A marker of effect will have content validity if it encompasses the essential characteristics of the disease it represents. In other words, the marker must pertain to the appropriate target organ, or its relationship to the natural history of the disease in question must be unambiguous. For example, a DNA adduct of benzo(a)pyrene (BaP) will have content validity as a marker of exposure in a study of BaP-induced lung cancer, since the involvement of DNA in BaP-induced carcinogenesis is well documented. In contrast, the development of DNA adducts in the N7 position might not have content validity as a marker of biologically effective dose if the O6 methylguanine adduct is shown to be that which is most clearly related to the carcinogenic process. However, the N7 adducts might be reasonably valid markers of BaP biologically effective dose if the production of O6 and N7 adducts are directly proportional (as would be expected if they were produced by the same activated BaP metabolite), and if relatively little time is allowed for possible differential repair (or the likely effect of differential repair on the measurement is removed during extrapolation of the data to 0 time).

To properly assess content validity, one must consider the extent to which the marker pertains to the phenomenon (exposure, effect) of interest or, the extent to which the marker represents a relevant feature of that phenomenon. For example, if it were assumed that hydroxyethyl histidine adducts of hemoglobin were markers of the internal dose of ethylene oxide, that marker would lack complete content validity since hydroxyethyl histidine adducts of hemoglobin can result from exposure to other substances that contain ethyl groups. Furthermore, populations with no known exposure to ethylene oxide have been shown to form hydroxyethyl histidine adducts of hemoglobin. Without considering content validity, one might reach erroneous conclusions if it were assumed that only ethylene oxide exposure was responsible for the observed adducts. Valid measures might be developed by subtracting the amount of adducts attributable to factors other than the exposure under study from the total amounts of adducts formed. This requires the evaluation of a nonexposed comparison group.

Because content validity is assessed by professional judg-

ment, there are no universally accepted criteria for its determination (11). However, it is possible to strengthen determinations of content validity if judgments are made by a group of experts. The focus of such judgments should be the degree to which the marker represents the underlying phenomenon. Establishing content validity is especially difficult in situations where it is most needed, i.e., where there is an incomplete understanding of the domain of underlying characteristics of the exposure-disease process.

Construct Validity

Construct validity describes the extent to which a marker corresponds to other relevant characteristics of the underlying phenomenon, that is, the theoretical concepts or constructs concerning the phenomenon under study (9). This correspondence is exhibited in part by association of the subject marker with other markers or variables of the phenomenon (12,13). For example, if the characteristics of a phenomenon change with age, a marker with construct validity will change accordingly (9). Furthermore, if there are no associations with other variables that would reasonably be expected to be linked with the phenomenon under study, then the marker may be of questionable relevance in a study or subsequent risk assessment.

Construct validity is sometimes difficult to distinguish from content validity when describing biological markers, but it should be evaluated whenever general understanding of the underlying phenomenon is not clear. Hence, if a marker is a candidate for inclusion in a study of an exposure or outcome, and the actual role of the marker in the exposure-outcome continuum has not been established (that is, its content validity has not been established), it still may be useful as a covariate if it can be shown to have construct validity.

Criterion Validity

Criterion validity describes the extent to which a marker correlates with the phenomenon being studied (9). For example, the criterion validity of a marker of disease is the extent to which people who have the marker already have or will develop the disease. The criterion is what is being marked or indicated by the marker; generally this is a disease, but it could also be an exposure.

Two aspects of criterion validity have been distinguished, concurrent validity and predictive validity (9). When a marker and its criterion refer to the same point in time, they have concurrent validity. For example, a biological marker of exposure, such as a hemoglobin adduct, is validated against a determination of a DNA adduct in a target organ (if they occur simultaneously). For markers of exposure, concurrent validity is satisfied by understanding the stoichiometric relationship between the exposure and the internal or biologically effective dose. For markers of effect, concurrent validity is satisfied by a strong correlation between the marker and the disease or dysfunction of interest. Concurrent validity is usually determined in cross-sectional studies.

Predictive validity refers to a marker's ability to predict the criterion (9). For example, a marker of altered structure and function, such as abnormal sputum cytology, could be validated against subsequent diagnostic confirmation of lung cancer. Predictive validation requires obtaining samples of subjects,

measuring some marker, waiting the necessary time for the effect (criterion) to occur, then assessing the observed correlation (10,14). Other factors to consider in predictive validation might include intervening or modifying characteristics that could influence the occurrence of the end point and stochastic effects in the development of the outcome criterion. In general, the degree of predictive validity depends on the extent of the correlation between the marker and the criterion. Predictive validity applies to markers of exposure, effect, or susceptibility.

Predictive validation is performed using a longitudinal (prospective) study design. Since one of the drawbacks in assessing predictive validity is the potentially long time course necessary for the development of the criterion, there are time-compressing study designs that are useful. One is the contemporaneous case-control design and another is the retrospective case-control design; both are limited in their ability to assess marker validity.

A contemporaneous case-control design involves obtaining samples of individuals with and without the criterion of interest (i.e., a disease) then assessing those individuals for the presence of a marker. The retrospective case-control design involves selecting individuals with and without a disease (the criterion) and then attempting to identify marker status prior to the appearance of the disease or study end date. Clearly, these approaches are limited. A contemporaneous case-control study, using markers of exposure, will not provide an unambiguous answer concerning predictability if it is difficult to tell whether the marker predicts the criterion disease or is merely the result of it. The retrospective case-control study is difficult to perform because it is not easy to find historic information on the presence of many markers.

It is possible to judge the criterion validity of a marker in terms of its sensitivity, specificity, and predictive value. Griffith et al. (15) have distinguished the terms sensitivity and specificity as they refer to laboratory methods to detect a marker and as they are used to describe the ability of a marker to detect an exposure or to detect or predict an event in a population:

Laboratory sensitivity to detect a marker refers to the ability of a detection system to respond in the presence of the marker. Population sensitivity, in contrast, is the ratio of numbers of subjects positive for both the marker and the event to the number of subjects with the event.

Laboratory specificity refers to the detection system's ability to fail to respond in the absence of the marker. Population specificity is the ratio of the number of subjects that are negative for both the marker and the event, to the number of subjects that are negative for the event (15).

Griffith et al. also identified two study designs that are useful for determining population sensitivity and specificity (15): The first is based on two independent samples of fixed size. In this design, the health status or exposure status of each subject is ascertained and observations are collected until the pre-set sample sizes are reached in each group. Neither the marker frequency nor the disease frequency play a role. The data might be collected as subjects are identified or in a case-control study from medical records. Also, archived biological samples might be used. The second approach is to select a single sample of fixed size from the population of interest, and to distribute the subjects into a four-fold table according to the presence or absence of the marker, and the presence or absence of the exposure or disease. Sensitivity is then estimated as the ratio of the number of subjects positive for both the marker and the disease to the number of

subjects with the disease. Specificity is estimated as the ratio of subjects negative for both the marker and the disease to the subjects negative for the disease.

The best way of appraising criterion validity is to compare a marker with a criterion selected as the true characteristic or as the "gold standard" (12,16). This is exemplified by efforts to determine the validity of a new procedure for determining whether malignant or premalignant bladder cells can be detected by assessing DNA hyperploidy (17). If DNA hyperploidy is a valid marker of bladder cancer, hyperploidy should occur prior to visible morphological change, which is routinely evaluated by Papanicolaou cytology. Therefore, appropriate validation of the marker is not against the cytology, but against a positive bladder biopsy (the gold standard) some time in the future.

In epidemiologic studies, markers that are invalid measures of a phenomenon can result in misclassification of exposure, effect, or susceptibility. As Hogue and Brewster (3) observed, "An exposure variable may be misclassified if the marker of exposure has a sensitivity or specificity less than 1.0. That is, someone who is truly exposed is classified as being not exposed, or someone who is truly not exposed is classified as being exposed." If, for example, a marker of biologically effective dose is the basis for exposure classification, misclassification will occur if that marker does not correspond to the actual amount of xenobiotic that interacts with critical macromolecules. This could occur with certain DNA adducts if the amount that persists is affected by the repair rates and if the repair rate varies among individuals.

In summary, the quality of risk assessments depends on the quality and validity of measurements. As Matanoski (18) observed, "If epidemiologists are to address problems faced by risk assessors, they must design studies, measure exposures and analyze results with a considered view of this specific use. This will require new perspectives on the measurement of exposures such as biomarkers and better methods for estimating exposures." With regard to the design of studies, there is a need to use valid markers if the studies are to be of value in risk assessments.

The Office of Technology Assessment (19) also recognized this problem:

It is generally not possible to gather reliable information about a population and concurrently gather validating information about a marker used to measure outcome, unless another marker with known validity, and a known relationship to the new marker is also used in the study. Even though that is technically feasible, it is probably not an efficient way to gather validating data. (19)

Reliability

Marker validity is also dependant on reliability; that is, the degree to which a marker will be a valid representative or predictor of an event is influenced by the reliability with which it can be measured. Reliability encompasses the unsystematic, random variation observed upon repeated measurements (9,22). In the measurement of continuous variables, such as with most biological markers, errors of various kinds are inevitable, and the absolutely correct measurement never can be determined (20). If a measure of a biological marker yields results that differ markedly from one occasion to another, it is of little value in research or quantitative risk assessment.

It is possible to use quantitative indices of the extent of random

variation of a biological marker. These indices can be used to determine whether the reliability of a given measure is sufficient for the purpose being considered. The two most common indices are the standard error of the measurement and the reliability coefficient (20). To assess random errors, multiple measurements are needed to compensate for the fact that the random error in the arithmetic mean of several measurements is likely to be much less than the random error in an individual measurement (20). In most epidemiologic research using biologic markers, there are seldom large numbers of individual values. Thus, only a small number of individuals can be used as a sample of the infinitely larger population to which the distribution refers. The standard error indicates how the mean of that sample is distributed around the mean of the larger population. Hence, the standard error of the mean reflects the reliability of the sample mean as an indicator of the population mean (20). This may not be as informative as the reliability coefficient for evaluating markers to be used in risk assessments.

The reliability coefficient is technically known as the intraclass coefficient of variability (21) and ranges from 0 to 1. If each measurement is identical, then the intraclass coefficient is 1.0. The greater the variation between measurements, the less the reliability. Fleiss (21) has evaluated the impact of unsystematic variation in measurement, described the untoward consequences unreliability, and recommended how unreliability can be controlled. The untoward consequences described by Fleiss include: the need to increase sample sizes to overcome unreliability; the systematic biased reduction of correlations between a health measure and the measured extent of exposure to an environmental risk factor; and high rates of misclassification in case-control studies of the association between exposure and disease (20). All of these pertain to studies using biologic markers of exposure or effect. Fleiss (21) recommends that unreliability be controlled by conducting pilot studies and replicating measurement procedures on each study subject. In some cases the measurement of the amount of a marker is not an end in itself but is used to calculate some other value, thereby propagating measurement errors (20). Since correct values from measurements are generally never known, calculations will, perforce, involve errors. Thus, it is useful to know how errors in individual measurements affect the results of subsequent calculations (20). For example, individual errors in a sum or difference of measurements are added and standard errors are combined with the root sum of squares (20). Acknowledgment of these calculation errors should be included in studies and subsequent risk assessments. When such errors become significant, appropriate adjustments should be made.

Internal Study Validity

Another building block of quantitative risk assessment is the study from which inferences about the association between exposure and effect are drawn. Last (9) has defined the internal validity of a study as the degree to which index and comparison groups are selected and compared so that, apart from sampling errors, the observed differences between the dependent variables are attributed only to the hypothesized effect. This is validity in the estimation of effect, and it is dependent on the ability to control bias. Internal study validity has been widely discussed in epidemiological textbooks. Hence, in this section we will discuss some issues of internal validity that pertain to the use of biological

markers. Some of this discussion is specific for markers, but there are other general issues that also merit comment.

Bias is a distortion that may result when evaluating an association and can occur when subject selection is unequal according to disease or exposure status. In selecting subjects for studies involving biologic markers, it is necessary to identify factors such as background rates of markers and the range of normal variables so that classification and subject selection are equal for the groups being compared. These issues have been discussed elsewhere (5,7). Bias can also result from misclassification of subjects based on exposure or disease and failure to adjust for other variables that are also predictive of the disease of interest.

Misclassification

Differential misclassification of exposure or disease can reduce the validity of a study (3,7). Biologic markers that allow for the reduction of misclassification enhance study validity. Similarly, biologic markers can contribute to the reduction of nondifferential misclassification. This type of misclassification, which has been considered a lesser threat to validity, can result in bias toward the null value (22).

The key to valid epidemiologic studies and, hence, valid quantitative risk assessment, is a strong rationale for selection of the exposure (dose) variables. The choice of exposure variables for individuals exposed to toxic substances can range from anamnestic information gathered by questionnaire to detailed measurement of biological markers (23). However, as Rogan (23) notes, "... in the strict sense, any exposure information other than biological effective dose is a surrogate." Thus, the question is how closely does the exposure surrogate used to derive a model resemble the actual exposure under study. Valid biological markers can provide empirical data, which are preferential to the use of deductively derived estimates (23).

For example, Lawrence and Taylor (24) demonstrated the value of empirical exposure measurements when they were confronted with the problem of assessing historical PCB exposures of women who manufactured electrical capacitors. The purpose of their investigation was to determine the effects of PCB exposure on the women's reproductive outcomes during the period 1979 to 1983. Though the investigators did not have actual serum PCB measurements for that period, they did have a complete work history for each subject and industrial hygiene data that allowed classification of each job in terms of a low, medium, or high concentration. The challenge was to choose a surrogate that best approximated the true exposure. The investigators also had sera that had been gathered in 1976 from a sample of workers as a part of a general company survey. Using those data, the investigators developed a regression model to estimate the explicit serum PCB concentration as a continuous variable level for each woman during each of her pregnancies between 1979 and 1983. Hence, the serum PCB concentrations, derived from a sample of subjects, was used as a biologic marker to construct a more accurate estimate of the true exposure than was available using job classification data.

Analytical Adjustment for Other Variables

When there are multiple variables to be considered in a study, proper data analysis depends on the choice of the correct

mathematical model. The strongest models take into account *a priori* hypotheses specific to the topic under study. The incorporation of biologic markers in study designs and mathematical models also implies an understanding of the direction and mechanism of action. Additionally, by controlling measurement validity, it is also possible to partially control study validity, as measurement errors can produce biased estimates of regression coefficients used in models (25).

Longitudinal studies that employ biological markers will find increasing use in quantitative risk assessments. The validity of those study results will depend, in part, on the analytical approach selected. Such studies may involve repeated measures of a continuous random variable. Thus, there may be measurement errors that are considered random between persons, but which are autocorrelated within persons. The use of autoregressive modeling for the analysis of longitudinal data by epidemiologists is increasing and is likely to be used more frequently in studies involving biological markers. These models allow for the treatment of the time course of change of a variable (26). Other methods for analyzing repetitive measures that assume a Gaussian error structure have been reviewed by Louis (25), who concluded that this area needs continued statistical, numerical, and interpretive research and development.

External Validity

Risk assessment is an effort to address a condition of incomplete data (27). Hence, risk assessment involves the extrapolation (or generalization) from known exposure-response data to ill-defined risk situations in target populations. External validity is the degree to which a study can produce unbiased inferences about those target populations. For risk assessment, external validity involves the appropriateness of extrapolating between populations or species; from high doses to low doses; and between different organs within a species. All of these efforts can be enhanced by using biologic markers common to each population or species. Allometric assessments of effects in different species can be determined by observing how the same marker varies with similar exposures. Valid extrapolation requires an understanding of the major events that can cause such inter- and intraspecies differences. For example, in chemical carcinogenesis, the following factors appear to play a critical role in species and organ differences: the overall balance of metabolic activation and detoxification; the balance of DNA damage and repair; the persistence of DNA damage; and tumor formation (28).

There are many uncertainties attendant to extrapolating to a large population from data derived from an epidemiologic study of a smaller group. The characteristics that make a study internally valid are often barriers to extrapolation. Extrapolation is, nevertheless, current practice in risk assessment. Using valid biological markers may allow some evaluation of whether a particular extrapolation is warranted; the variability is too extreme; or if differences in susceptibility have resulted in sensitive subgroups (27).

Extrapolation to low doses (or exposures) involves determining (or assuming) the shape of the dose-response curve. Establishing a dose-response relationship in a risk assessment might be considered a meta analytic procedure in some instances. That is, results from different studies might be combined to provide a larger sample size or a broader range of dose esti-

mates. The validity of this effort can be enhanced if the same markers are used in different studies or if different markers have been shown to be correlated (i.e., have construct validity).

The contribution of macromolecular adducts to low-dose extrapolation has been the most heralded potential improvement to risk assessment. However, the use of biologic markers also can be a source of confusion in risk assessments. Most of the studies of adducts in humans have not yet demonstrated a clear dose response (1,29). This may be due to the wide variability in human response and the current inability to determine true individual exposures. Until the sources of variability can be identified and their impact evaluated, the absence or faulty characterization of a dose-response will limit the usefulness of this class of biologic markers in risk assessments (30,31). A potentially major source of differential susceptibility in dose response is the phenotypic variation of metabolic parameters (30). Rarely has this variation been considered in risk assessments.

The effect of the choice of a dose variable on risk estimates can be severe, especially when the pattern of exposure that the estimates are thought to reflect differs from the predominant pattern experienced by a study cohort (32). The use of a biological marker of exposure can help reduce the impact of using an ambiguous dose variable because it can more accurately reflect the true dose, even in studies where exposures are observed to have occurred over a wide range. For example, attempts have been made to compare biologically effective doses at high exposures where tumors are observed to low exposure concentrations to determine whether linearity of the carcinogenic effect is a valid assumption. Perera (1,29) has concluded that extensive data on DNA, RNA, and protein binding indicate that macromolecular effects, at the lowest administered doses, generally follow first-order kinetics (i.e., the rate of binding in target organs *in vivo* is directly proportional to administered dose). Since many carcinogens covalently bind to, and structurally alter DNA, the adducts that are formed are conceptually valid markers of exposure and possibly of effects. Moreover, the ratio of surrogates for DNA adducts, such as protein adducts, to dose have been shown to be constant over a dose range of 10^{-5} mole/kg to 10^5 mole/kg (28,33). However, as Swenberg (34) asked, "...what data bases are available so that such a molecular dosimetry approach can be validated?" Few carcinogens have been evaluated for which the exposure range is more than one order of magnitude (34).

Examples of Using Biologic Markers in Risk Assessment

The theoretical discussion of marker validity can be applied to risk assessments concerning the fumigant and fuel additive, ethylene dibromide (EDB) and the sterilant and chemical intermediate, ethylene oxide (EtO). Examination of the data concerning these two substances and their relationship to the disease process can provide some insight into the question of marker validity. This examination is summarized in Table 1. As will be seen from the following discussion, what appears to be a valid marker of EDB exposure and consequent disease risk turns out to be valid only at high exposures. The data concerning EtO, however, provides reason for optimism that selection of the appropriate biological marker can provide a more precise estimate of exposure-response at low doses and, therefore, risk.

Table 1. Aspects of validity in cancer risk assessments of ethylene bromine (EDB) and ethylene oxide (EtO).

Validity type	EDB, bromine release	EtO, hemoglobin alkylation
Measurement		
Content	Not valid over wide range of exposures	Valid over wide range of exposures
Construct	Association only with acute toxicology	Association with acute and chronic toxicology
Criterion	Not related to cancer	Related to genotoxicity
Reliability	Measure is reproducible	Measure is reproducible
Internal study	Br release related to acute response	Associated with exposure
External	Poor surrogate of cancer biologically effective dose	Good surrogate of cancer biologically effective dose
Usefulness in quantitative risk assessment	Can overestimate exposure response leading to underestimate of true exposure-response relationship	Better measure of airborne exposure and biologically effective dose.

Bromine Release in Ethylene Dibromide Toxicity

In 1977, when the National Institute for Occupational Safety and Health recommended standards for occupational exposure to EDB, it was established that EDB caused mutations in fungi, plants, bacteria, insects, and mammalian cell systems, and that it induced cancer in several mammalian species (35). The data presented in that criteria document described several biochemical events that allowed investigators to estimate the internal dose of EDB.

First, as EDB was absorbed, glutathione production initially decreased, but then recovered. The decrease in the amount of glutathione was associated with the release of 2 moles of bromine for every mole of glutathione that disappeared. The production of free bromine could be correlated to the airborne exposure concentration, providing an indication of dose. Further evidence was provided to show that the production of *S,S'*-ethylene-bis(glutathione) was saturable (35). More recent data indicates that when the first molecule of glutathione reacts with EDB, it can form a three-membered sulfur-containing ring that can alkylate DNA to form *S*-[2-(*N*-7-guanyl) ethyl] glutathione. This alkylation can occur prior to the detoxification reaction of EDB with the second molecule of glutathione (36).

These simple data offer some insight into the overall relationship between EDB exposure and cancer development. The fact that the detoxification pathway is only one of the metabolic pathways indicates that detoxification removes only a portion of the EDB from the system, the remainder being available for reaction with cellular macromolecules. Second, it is possible that EDB does not react with cellular macromolecules until the detoxification pathway has become saturated. If this latter scenario is adopted, then consideration must be given to the existence of a threshold of exposure. The first choice, on the other hand, provides support for the concept that there is no threshold.

Data from other species clearly show that EDB alkylates macromolecules and causes mutations, even at doses well below those that saturate the detoxification pathway, lending support to the theory that there is no threshold for the carcinogenic response. Finally, the production of tumors appears to be related to the cumulative dose (i.e., the exposure concentration

multiplied by the duration of exposure).

If the quantitative relationships between exposure concentration, exposure duration, bromine production, adduct formation, gene mutation, and tumor expression were understood, then it would be feasible to use bromine production as a marker of increased cancer risk for measures of bromine prior to saturation of the pathway. Does the information about bromine production make sense in the context of EDB induced cancer? Certainly the information makes sense, at least qualitatively. EDB is used as a fuel additive because its bifunctionality is exploited to remove excess lead from engines (7). It is that same reactive property that allows EDB to act as a bifunctional alkylator of macromolecules. When the alkylation of DNA occurs, the cell attempts to repair the damage. If the rate of repair is less than the rate of alkylation, then the damage persists and can lead to a variety of untoward effects. The observation of enhanced DNA repair rates in mammalian systems supports this mechanism. However, it is important to note that the initial studies on bromine production were conducted at high, intragastric doses that saturated the metabolic detoxification mechanisms (35).

Other studies in which animals were exposed to EDB in air at lower concentrations indicated that the rate of metabolism was about 100 times greater than the rate of absorption, and thus exposure by inhalation may not pose the same threat as exposure by other routes such as feeding or gavage (35). Subsequent inhalation studies revealed that inhalation exposures at 10 ppm resulted in tumor development in mammals (35). Based on pharmacokinetic data, an exposure at 10 ppm would result in the absorption of as little as 0.4 μ mole EDB/L of air, a concentration well below that shown to saturate detoxification mechanisms (35). These data indicate that EDB can exert its effects in two ways: by direct action on the tissues that it contacts; and systemically. The latter mechanism indicates that normal detoxification mechanisms do not adequately remove all the EDB, even at relatively low doses. Based on this information, it appears that bromine production, while qualitatively consistent with a possible carcinogenic mechanism, is not a good quantitative marker for EDB-induced carcinogenesis.

In order to obtain more precise information on the relationship between EDB exposure and cancer induction, a marker more sensitive to cellular activity than bromine release is needed. One such marker might be the formation EDB-DNA adducts, or as appears to be the case for EtO, the formation of hemoglobin adducts.

Hemoglobin Alkylation by Ethylene Oxide

Qualitatively, the data concerning the toxicity of EtO parallels that of EDB. Each of those chemicals is acutely toxic. EtO and EDB can cause mutations in a variety of plant, bacterial, insect, and mammalian species both *in vitro* and *in vivo*, and a number of investigators have clearly established the relationship between EtO exposure and alkylation of hemoglobin, DNA, and cancer development. For example, Burgnone et al. (37) have demonstrated that the extent of *in vivo* hemoglobin alkylation is proportional to the airborne concentration of EtO and the concentration of EtO in blood. Calleman et al. (38,39) and Osterman-Golkar (40) have shown that the amount of EtO in blood is proportional to the formation of DNA adducts. In a related study, Yager (41) has demonstrated that the frequency of

sister chromatid exchange in peripheral blood of EtO-exposed workers is proportional to cumulative dose (i.e., ppm \times hr). Finally, Calleman et al. has shown that there is a relationship between the extent of hemoglobin alkylation by EtO and the number of rats with tumors following inhalation exposure to EtO (38,39). Calleman used those data to estimate the risk of developing leukemia as a result of EtO exposure (38,39).

It is clear that the formation of alkylated hemoglobin by EtO satisfies the requirements of a valid biological marker. Though the formation of that particular marker appears to be an event that occurs independent of those related to EtO-induced cancer development, the formation of hemoglobin adducts by EtO appears to be a good surrogate for predicting risk. This conclusion is based on the assumption that other mammalian hemoglobin would respond similarly, however, the precise relationships do need to be elucidated. These relationships have been demonstrated in subsequent research (42,43).

Conclusion

The framework presented here and in a previous paper (6) may serve as a basis for evaluating the validity of biological markers for research and for quantitative risk assessments. At present, there are few valid biological markers that can be used to conduct quantitative risk assessments. Before a marker is useful in risk assessment, it should be shown to have content, criterion, and construct validity, and it should be shown to be reliable. Pilot studies should be performed to establish background levels, the range of normal, confounding factors, and optimal collection and analytical techniques. Research studies using biological markers will need to be of appropriate sample size and pay attention to the proper selection of subjects and the use of appropriate statistical techniques (5,6).

If studies are to be useful in risk assessment, they must be generalizable but, more importantly, they must be internally valid. Hence, to satisfy the ultimate need for generalizability and still be internally valid, studies should involve heterogeneous population samples with homogeneous subgroupings within the samples. If separate studies are conducted for use in risk assessments, efforts should be made to use similar markers and to pay attention to confounding factors.

Failure to consider the validity of components of a risk assessment can lead to erroneous conclusions. For example, in the case of EDB, if attempts were made to construct risk arguments based on bromine release data, it might have been concluded that there is a threshold of exposure that must be passed before the carcinogenic process can be initiated. The EtO data, on the other hand, clearly show relationships between airborne exposure concentrations, time, and events at the molecular level that are at least indicative of a genotoxic and carcinogenic mechanism that is consistent with generally accepted theories of carcinogenicity.

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